

City of Detroit

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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

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COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mr. Andre Gilbert
Asst. City Council Committee Clerk

WEDNESDAY, NOVEMBER 14, 2018

1:00 P.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. MEMBER REPORTS
- D. APPROVAL OF MINUTES
- E. PUBLIC COMMENT
- F. 1:05 P.M. – DISCUSSION – RE: Introduction to the Property Tax Savings Program (Christa McLellan)

UNFINISHED BUSINESS

1. Status of Council Member Janeé' Ayers submitting memorandum relative to Request for Establishment of the Risk Management Council. **(BROUGHT BACK AS DIRECTED ON 10-31-18)**
2. Status of Council Member Scott Benson submitting memorandum relative to Fair Wage Contract Ordinance. **(BROUGHT BACK AS DIRECTED ON 10-31-18)**
3. Status of Council Member Raquel Castaneda-Lopez submitting memorandum relative to UTGO Bond Resolution. **(BROUGHT BACK AS DIRECTED ON 10-31-18)**
4. Status of Council Member Raquel Castaneda-Lopez submitting memorandum relative to

Questions regarding bond issuance and refinancing. **(BROUGHT BACK AS DIRECTED ON 10-31-18)**

5. Status of **Office of Contracting and Procurement Contract No. 2890777** - 100% City Funding – AMEND 2 – To Provide eCivis User Software and Counseling for Grants Management. – Contractor: eCivis, Inc. – Location: 418 N. Fair Oaks, Suite 301, Pasadena, CA 91103 – Contract Period: Upon City Council Approval through October 8, 2020 – Contract Increase: \$162,760.00 – Total Contract Amount: \$477,150.00. ***(This Amendment is for an Increase of Funds and Time.)*** **OFFICE OF THE CHIEF FINANCIAL OFFICER – GRANTS (BROUGHT BACK AS DIRECTED ON 10-31-18)**
6. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to DDOT Fare Increase Ordinance. **(BROUGHT BACK AS DIRECTED ON 10-30-18)**
7. Status of **Council Member Andre Spivey** submitting memorandum relative to Parking enforcement and the effects of a 50% discount. **(BROUGHT BACK AS DIRECTED ON 10-24-18)**
8. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request to draft an ordinance regarding City of Detroit Income Tax Withholdings for Non Detroit Employees performing duties in the City of Detroit. **(BROUGHT BACK AS DIRECTED ON 10-24-18)**
9. Status of **Legislative Policy Division** submitting report relative to Fiscal Year 2017 - 2018 General Fund Appropriation Status Report as of September, 2018. ***(Attached is the updated and possibly, final report of the 2017-2018 general fund budgeted appropriations. The report is intended to give your Honorable Body an appropriation level, or legal spending limit, view of the status of general fund appropriations through June 30, 2018. This represents the financial activity of the past fiscal year. The report is based on data in the General Ledger as of September 28, 2018.)*** **(BROUGHT BACK AS DIRECTED ON 10-24-18)**
10. Status of **Council Member Scott Benson** submitting memorandum relative to DDOT (Detroit Department of Transportation) Incentive Pay from Lawsuit Payout Reduction. **(BROUGHT BACK AS DIRECTED ON 10-17-18)**
11. Status of **Council Member James Tate, Jr.** submitting memorandum relative to FY 2018-2019 36th District Court Budget Priorities. **(BROUGHT BACK AS DIRECTED ON 10-17-18)**
12. Status of **Council Member Scott Benson** submitting memorandum relative to Office of the Chief Financial Officer Opinion on impact of proposed Community Benefits Modifications to Detroit's Ability to comply with State Law and meet growth projections. **(BROUGHT BACK AS DIRECTED ON 10-17-18)**
13. Status of **Legislative Policy Division** submitting report relative to Proposed 50% Discount

on Parking Fines Paid within 10 days. **(President Pro-Tem Mary Sheffield requested the Legislative Policy Division (“LPD”) to provide what would be the financial implications to the City’s budget under a proposed 50% discount to parking fines for expired meter and no parking zone violations that are paid within the first 10 days.) (BROUGHT BACK AS DIRECTED ON 10-31-18)**

14. Status of Council Member Janee’ Ayers submitting memorandum relative to Request for Amendment(s) to the Procurement Ordinance. **(BROUGHT BACK AS DIRECTED ON 10-10-18)**
15. Status of Council Member Scott Benson submitting memorandum relative to Charles H. Wright Museum of African American History (CHWMAAH). **(Relative to allocation of the \$3.5 Million in the FY 2019-20 budget.) (BROUGHT BACK AS DIRECTED ON 10-31-18)**
16. Status of Update from Detroit Land Bank Authority regarding Discrepancy between the Original Authorizations versus the Ability to Amend. **(BROUGHT BACK AS DIRECTED ON 10-17-18)**
17. Status of Council President Pro Tem Mary Sheffield submitting memorandum relative to Request for the Office of the Assessor to Recommend to Council Modifications to the Neighborhood Enterprise Zone Homestead Areas. **(BROUGHT BACK AS DIRECTED ON 10-3-18)**

NEW BUSINESS

MAYOR’S OFFICE

18. Submitting report relative to Proposed Five-Year Capital Agenda. **(The 2018 Capital Agenda reflects a collaboration between the Administration, the members of City Council, and the Detroit community. It also shows a long-term strategy to leverage city sources, state and federal funding, and philanthropy to make targeted investments that improve quality of life from Detroiters. The current fiscal year, along with this five-year Capital Agenda recommends a total of \$1.8 billion for projects from these various sources.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-14-18)**

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

19. Submitting reso. auth. **Contract No. 6000238** - 100% City Funding –AMEND 3 – To Provide OCFO CAFR Audit for FY19 and FY20. – Contractor: Plante Moran – Location: 1098 Woodward Ave., Detroit, MI 48224 – Contract Period: June 30, 2019 through May 31, 2021 – Contract Increase: 4,148,750.00 – Total Contract Amount: \$10,898,750.00. **OFFICE OF THE CHIEF FINANCIAL OFFICER – AUDITOR (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-14-18)**

OFFICE OF THE AUDITOR GENERAL

20. Submitting report relative to The Casino Development Fund. **(This report contains our audit purpose, scope, objectives, methodology and conclusions; background; our audit summary and recommendation). (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-14-18)**

CITY CLERK'S OFFICE/CITY PLANNING COMMISSION

21. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for four (4) single-family houses in the North Corktown Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-14-18)**
22. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of 457 E. Milwaukee Avenue in the Vanguard/E. Grand Boulevard Development Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-14-18)**
23. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for fourteen (14) rehabilitated condominiums in the Harbortown Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-14-18)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF THE ASSESOR

24. Submitting reso. autho. Roberts III Limited Dividend Housing Association Limited Partnership – Payment in Lieu of Taxes (PILOT). (The Sponsor Samuel Thomas Jr., has formed Roberts III Limited Dividend Housing Association Limited Partnership in order to develop the Project known as Roberts III. The Project is an existing one hundred ninety-seven (197) unit family high-rise development located in an area bounded by West Grand River on the north and east, Magnolia on the south and Rosa Parks Boulevard on the west.) **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-14-18)**

LEGISLATIVE POLICY DIVISION

25. Submitting report relative to PA 84 of 2018, amending the “Local Government Labor Regulatory Limitation Act”. **(On October 8, 2018, Council Member Ayers requested that the Legislative Policy Division (LPD) provide an opinion on legislation recently signed into law by Governor Snyder, amending the “Local Government Labor Regulatory Limitation Act”, Public Act 84 of 2018.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-14-18)**

MISCELLANEOUS

26. Council President Brenda Jones submitting memorandum relative to FY 2019-2020 Budget Request. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-14-18)**

27. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for LPD (Legislative Policy Division) to Provide a Legal Opinion on Applying the 50% Parking Violation Discount to Detroit Residents Only. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-14-18)**
28. **Council Member Scott Benson** submitting memorandum relative to OCFO Opinion on Impact of Proposed Parking Fine Ordinance Modifications to Detroit's General Fund, Ability to comply with State Law and Meet Growth Projections. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-14-18)**